

**Meeting Agenda**  
**Holiday Inn University Plaza, 1021 Wilkinson Trace**  
**Bowling Green, KY 42103**  
**June 12, 2006**

**Monday, June 12, 2006**

9:00 AM CDT

Call to Order

Approval of May 15, 2006 Minutes (**Pages 1–16**)

Open Speak

**Report of the Executive Director**

Assignment of Task Force

**Report of the Chair**

Appointment of Nominating Committee for Chair and Vice Chair  
(**Pages 17-18**)

**Action Items**

- A. Teacher Education Model Programs (TEMP) Grant Final Report  
(Dr. Marilyn Troupe, Dr. Carol Gabbard) (**Pages 19-22**)
- B. 16 KAR 7:010. Kentucky Teacher Internship Program, Amendment,  
Emergency, Final Action (Mr. Robert Brown, Ms. Brenda Allen)  
**Pages 23-50**)
- C. Program Approvals (Dr. Troupe) (**Pages 51-62**)
  - Northern Kentucky
  - Asbury College
- D. Mentoring Contracts for National Board for Professional Teaching Standards  
(Mr. Brown) (**Pages 63-68**)

**Waivers**

- A. Ms. Janel Hummel—Waiver of 16 KAR 6:010, Praxis II, Request to waive  
Principles of Learning and Teaching: Grades K-6 (0522) and Elementary  
Education: Content Knowledge (0014) (Mr. Brown) (**Pages 69-76**)
- B. Ms. Jennifer Rolling—Waiver of 16 KAR 6:010, Praxis II, Request to waive  
Principles of Learning and Teaching: Grades K-6 (0522), Elementary  
Education: Content Knowledge (0014), and Interdisciplinary Early  
Childhood Specialty Test (IECE) (Mr. Brown) (**Pages 77-84**)
- C. Ms. Martha Evans-Nau—Waiver of 16 KAR 6:010, Praxis II, Request to  
waive Elementary Education: Content Knowledge (0014) and/or Middle  
School: English Language Arts (0049) (Mr. Brown) (**Pages 85-88**)
- D. Ms. Veronica Juarez—Waiver of 16 KAR 6:010, Praxis II, Request to waive  
Special Education: Teaching Students with Behavioral Disorders/Emotional  
Disturbances (0371) (Mr. Brown) (**Pages 89-92**)

E. Ms. Pam Harper on behalf of Ms. Tina Grigson-Waiver of 16 KAR 2:160, Request to waive requirement for six graduate hours for a reissuance of a probationary certificate for teacher of Exceptional Children (Mr. Carr) **(Pages 93-96)**

*Following a motion in open session, it is anticipated that the Board will move into closed session as provided in KRS 61.810 (1)(c) and (1)(j).*

Certification Review and Revocation: Pending Litigation Review

*Following review of pending litigation, the Board shall move into open session. All decisions will be made in open session.*